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March 1, 2002

Amendment Section
Division of Corporation
POB 6327
Tallahassee, FL 32314

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Dear Sirs:

I am enclosing Articles of Amendment to Pentecostal Tabernacle International, Inc. Additionally I am enclosing my check for \$35.00 filing fee. Please accept the enclosures and send the receipted copy to this office.

Thank you for your prompt attention to this matter.

Very truly yours,

Owen M. Taylor

OMT/nc

FILED
02 MAR -5 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. Levens 3/7/02

AMENDMENTS TO THE
ARTICLES OF INCORPORATION

Pentecostal Tabernacle International, Inc.

A Florida Non-Profit Religious, Educational and Charitable Corporation

FILED
02 MAR -5 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Amendments to the Articles of Incorporation are made pursuant to the provisions of the Laws of Florida, Religious Corporations, and not-for-profit corporations, Florida Statutes 617.1006.

The original Articles of Incorporation for Pentecostal Tabernacle International, Inc., a Florida Non-Profit Religious, Educational and Charitable corporation have been previously filed with the State of Florida. The original Articles are amended as follows:

FIRST:

The provisions of "ARTICLE III", the purpose of the corporation is replaced by:

ARTICLE III

Purpose(s)

"(A.) The corporation is organized exclusively for religious, educational and charitable purposes, including for such purposes, the making of distributions to organizations which qualify as exempt organizations under section 501 (c)(3) of the Internal Revenue Code (or the corresponding provision of any future United States Internal Revenue Code or Law), and, more specifically, to receive and administer funds for such religious, charitable and educational purposes, all for the public welfare, and for no other purpose; and to that end to take and hold, bequest, devise, gift, purchase or lease, either absolutely or in trust for such objects and purposes or any of them, any property, real or personal or mixed, without limitation as to amount or value, except such limitations, if any, as may be imposed by law; to sell, convey, and dispose of any such property and to invest and re-invest the principal or interest thereof, and to deal with and expend the income therefrom for any of the before-mentioned purposes, without limitation, except such limitations as may be imposed by law or contained in such instrument under which such real, personal, or mixed, in trust, is received or under the

instrument under which such real, personal, or mixed, in trust, is received or under the terms of any will, Deed of Trust, or other trust instrument for the forgoing purposes or any of them, and in administering the same to carry out directions, and exercise the powers contained in the trust instrument under which the trust property is received, including the expenditure of the principal as well as the income, for one or more of such purposes, if authorized or directed in the trust instrument under which it is received, but no gift, bequest, or devise of any of such property shall be received and accepted if it be conditioned or limited in such manner as shall require the disposition of the income or its principal to any person or organization other than a "charitable organization" or for other than for "charitable purposes" within the meaning of such terms as defined herein, or as shall, in the opinion of the trustees jeopardize the Federal Income tax exemption of the corporation pursuant to section 501 (c)(3) or any other section of the Internal Revenue Code, as now in force or afterwards amended; to receive, take title to, hold and use the proceeds and income of stocks, bonds, obligations or other securities of any other corporation, foreign or domestic, but only for the same of all of the foregoing purposes; and, in general, to exercise any, all and every power for which a non-profit corporation is organized under the applicable laws of any state or federal code for religious, educational and charitable purposes, but only it to the extent the exercise of such powers are in the furtherance of exempt purposes; and that the corporation may by its By-laws make any other provision or requirement for the arrangement or conduct of the business of the corporation, provided the same be not inconsistent with these Articles of Incorporation nor contrary to state or federal laws.

(B.) No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, Trustees, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered to the corporation and to make payments and distributions in furtherance of the purposes set forth herein. No substantial part of the activities of the

corporation shall be for the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate, or intervene, (including the publishing or distribution of statements) in any political campaign on behalf of any candidate for public office. Notwithstanding any other provision to the contrary, the corporation shall not carry on any activities not permitted to be carried on: (a.) by a corporation exempt from federal taxation under section 501 (c)(3) of the Internal Revenue Code or, (b.) by a corporation contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code, or as it may be amended.

(C.) 1.) The goals and purposes of the Corporation is to carry the whole Gospel of Jesus Christ to the whole world; to establish an effective organized effort to encourage the conversion of men and women to Christianity; to evangelize our communities and the world by every means possible; to produce and maintain a clean, holy, wholesome and Christian fellowship of Saints of God; to generally promote religious, educational and charitable activities. To establish and maintain a church and to provide a place of worship and prayer in accordance with the basic tenets and Articles of Faith established by the corporation and its By-laws.

2.) To establish, maintain and conduct a Christian school for religious training and general education including, but not limited to pre-school, kindergarten, elementary, and secondary school, Bible school, college and/or any other such school as may be deemed necessary.

3.) To establish day care or related care facilities for children.

4.) To further all religious and charitable work.

5.) To establish a publishing ministry, books, tapes, CDs, videos, copy rights, media labels, including public outlets, book store and/or distribution of publications or other media.

6.) To establish orphanages, home of the homeless, shelters, soup kitchens, low income housing, senior citizens homes, pregnancy crises centers, nursing homes, medical facilities, hospitals, cemeteries or other such facilities as the corporation deems advisable.

7.) And for such other purposes as the corporation may deem appropriate and proper to the functions of the corporation.

(D.) In the forgoing statement of purposes:

1.) References to "charitable organization(s)" means corporations, trusts, funds, foundations or community chests created or organized in the United States, or any political subdivision thereof, exclusively for charitable purposes, no part of the net earnings of which inures or is payable to or for the benefit of any private stockholder or individual, and no substantial part of the activities of which involves carrying on of propaganda or otherwise attempting to influence legislation and which do not involve participating, or intervening, in any political campaign on behalf of any candidates for public office; and,

2.) The term "charitable purposes" shall be limited to and shall include only religious, charitable or educational purposes within the meaning of the terms used in section 501 (c)(3) of the Internal Revenue Code of 1954, and only such purposes as also shall constitute public charitable purposes under the laws of the United States."

THIRD:

The following "ARTICLE XII" is added:

"A. The corporation shall have a racially non-discriminatory policy and therefore shall not discriminate against members, applicants, students and others on the basis of race, color, national origin or ethnic origin, excepting upon the basis of religious principles, Biblical teaching and Biblical doctrine."

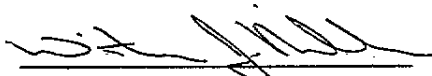
SIXTH:


All other provisions shall remain in full force and effect.

CERTIFICATE OF ADOPTION

We certify that on the 27 day of FEBRUARY, 2002, that at a duly called meeting of the Council of Directors for the above corporation, 6 members were present and eligible to vote, that the above amendments were adopted by the vote of 6 votes for the amendment. The membership is not entitled to vote on these amendments.

IN WITNESS WHEREOF, we have subscribed to and signed these Amendments to the Articles of Incorporation on this 27 day of FEBRUARY, 2002, we acknowledge the same to be our act and deed and acknowledge that we act on behalf of said corporation.


Secretary


Pastor/President